FILED

04/24/2001

(561)392-2777

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Peter Sabya

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2001 8:00 am DOCUMENT # 569056 Secretary of State 1. Entity Name BEAVER PROPERTIES, INC. 05-01-2001 90115 028 ***150.00 Principal Place of Business Mailing Address 7280 W PALMETTO PARK RD 7290 W PALMETTO PARK RD STE 306N STE 306N BOCA RATON F 33433 **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1819570 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- -- 6. Name and Address of Current Registered Agent Peter Sabya SABGA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 7280 W PALMETTO PARK ROAD, STE 306N 7280 W. Palmetto Park Road, Ste. **BOCA RATON FL 33433** City Boca Raton Zip Code 33433 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/24/2001 Peter Sabga SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DPST CR2E034 (10/00) TITLE ☐ Delete Change SABGA, PETER NAME NAME 7280 W PALMETTO PARK ROAD, STE 306N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** DV ☐ Delete TITLE Change TITLE NAME SABGA, JOSEPH STREET ADDRESS 7280 W PALMETTO PARK ROAD, STE 306N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** -TITLE -- Delete ☐ Change: ☐ Addition SABGA, GEORGE NAME NAME 7280 W PALMETTO PARK RD. STE 306N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33433** X Change Addition TITLE ☐ Delete TITLE SARGA, EMILE SABGA, EMILE NAME NAME STREET ADDRESS 7280 W PALMETO ROAD STE 306N STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P **BOCA RATON FL 33433** ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if